

Exhibit 6



ELECTRONICALLY FILED

1/14/2015 8:46 AM

25-DC-2014-002672.00

CIRCUIT COURT OF

CULLMAN COUNTY, ALABAMA

LISA MCSWAIN, CLERK

STATE OF ALABAMA

IN THE DISTRICT COURT OF

VS.

CULLMAN COUNTY, ALABAMA

Melissa TelloCASE NO. DC 14-2672

TR

ORDER

☒ The Court having conducted a colloquy and ascertained that the Defendant made a knowing and voluntary waiver of counsel

Or

Defendant represented by Honorable

This matter coming before the Court on Defendant's charge of Deceit of Large and (Defendant's plea of Guilty)(after hearing evidence), it is

ORDERED, ADJUDGED and DECREED that the Defendant is found to be guilty as charged and punishment is fixed as follows:

☒ Imprisonment in the County jail for 9 Days/months as hard labor for the use of Cullman County with 0 to be served.

☐ Pay the sum of \$20.00 (other) per day for room, board and maintenance plus any actual medical expense, if any, which may be incurred while incarcerated.

☐ Serve 48hrs/or days on the week-ends as follows:

Report to the Jail office at A.M./P.M. on , 20 and to remain until A.M./P.M. on and on each of the next consecutive weekends until served in full. The Defendant shall report to jail in a sober condition and not under the influence of Alcohol Beverages. In the event the Defendant is drinking it is Ordered that the Jailor keep the Defendant until he is brought before this court.

☐ Completion of an approved Court Referral program as recommended by the Court Referral Officer. Defendant shall within 5 days meet with the CRO for an assessment as required by law.

☐ Pay \$ for service of appointed counsel.

☒ A fine of \$50.00 and restitution to at address

 in the amount of \$ plus costs of \$ self to be paid to clerks as follows:

☐ Complete hours of Community Service.

☒ Ordered to pay \$100.00 to the Forensic Science Trust Fund Bond fee

☐ Ordered to pay to the Juvenile Day Treatment Fund

Δ to pay \$50.00/mo beg. 2-2015

It is further ORDERED, ADJUDGED and DECREED that the remaining sentence is hereby suspended and Defendant placed on supervised probation, suspension probation for a period of 12 mo with the following conditions:

- ☐ 1. Successfully complete the court Referral Program and comply with any recommendations made.
- ☒ 2. Serve all time and pay all fins, court costs and restitution as ordered.
- ☒ 3. Not be arrested for or convicted on any Felony case, Drug case, or any other violation of Federal, State or Local laws.
- ☐ 4. Complete Drug Court.
- ☐ 5. Other

FILED IN OFFICESO ORDERED THIS 13th DAY OF January, 2015

JAN 13 2015

LISA MCSWAIN
CIRCUIT CLERK
CULLMAN COUNTY

District Judge



IN THE DISTRICT COURT OF CULLMAN COUNTY, ALABAMA

OF ALABAMA,
PLAINTIFF,

SSA FAYE TELLO
DEFENDANT.

CASE NO: DC142672

MOTION FOR WRIT OF ARREST

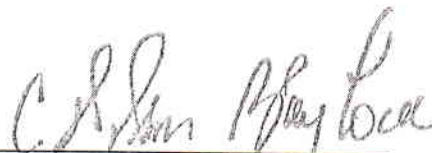
Comes now the State of Alabama by and through C. Wilson Blaylock, District Attorney, and moves this Honorable Court to issue a Writ of Arrest for the above named defendant in the above styled case and as grounds therefore would show unto the Court as follows:

☒ [X] The above named defendant was heretofore Ordered to make payments to the Court in the above styled case and has failed to make said payments and further that the case has been referred to the District Attorney's Restitution and Court Cost Recovery Unit and efforts to locate the defendant by said Unit have been unsuccessful.

☐ [] The defendant has failed to make payments pursuant to the Agreement of the defendant and the District Attorney's Restitution and Court Cost Recovery Unit, said Agreement being attached hereto.

☒ [v] Other: Adm May 2016 Docket. D paid
to date.

Done this the 27th day of July, 2016.


C. Wilson Blaylock, District Attorney

Motion is hereby:

☐ [] Granted

☐ [] Denied

this, the _____ day of _____, 2016.

District Judge

DOCUMENT 5



ELECTRONICALLY FILED
8/11/2016 10:54 AM
25-DC-2014-002672.00
CIRCUIT COURT OF
CULLMAN COUNTY, ALABAMA
LISA MCSWAIN, CLERK

IN THE DISTRICT COURT OF CULLMAN COUNTY, ALABAMA

STATE OF ALABAMA

V.

TELLO MELISSA
Defendant.

)
)
)
)
)
)

Case No.: DC-2014-002672.00

ORDER

The Defendant is ordered to appear in court on October 11, 2016 at 9:00 a.m. in Judge Chaney's court to Show Cause as to why he/she should not be held in Contempt of Court for failure to comply with the Court's orders to pay fines, costs, etc..

DONE this 11th day of August, 2016.

/s/ WELLS R. TURNER III
DISTRICT JUDGE



ELECTRONICALLY FILED
10/18/2016 10:44 AM
25-DC-2014-002672.00
CIRCUIT COURT OF
CULLMAN COUNTY, ALABAMA
LISA MCSWAIN, CLERK

IN THE DISTRICT COURT OF CULLMAN COUNTY, ALABAMA

STATE OF ALABAMA)	
)	
V.)	Case No.: DC-2014-002672.00
)	
TELLO MELISSA)	
Defendant.)	

ORDER

As the Defendant has failed to appear before this Court at the show cause hearing scheduled on October 11, 2016 to show why they should not be jailed for failing to follow the court's Order pertaining to payment of fines costs and/or restitution and/or compliance with County Probation and/or the CRO program, a warrant is issued for Defendant's arrest with \$600.00 cash bond.

DONE this 18th day of October, 2016.

/s/ KIM J. CHANEY
DISTRICT JUDGE

ACR350

ALABAMA JUDICIAL DATA CENTER
DISTRICT COURT OF CULLMAN COUNTY

ALIAS WARRANT

JID: WELLS R. TURNER III

DC 2014 002672.00

THE STATE OF ALABAMA

VS TELLO MELISSA

TO ANY LAW ENFORCEMENT OFFICER:

YOU ARE HEREBY COMMANDED TO ARREST: TELLO MELISSA
 AND BRING HIM/HER BEFORE THIS COURT TO ANSWER THE STATE FOR THE CHARGE OF
 FAILURE TO APPEAR ON THE CHARGE OF: DOGS-PERMITTING TO RUN - MISDEMEANOR

WITNESS MY HAND THIS OCTOBER 18, 2016.

BOND SET AT: \$600.00 - CASH

Joan White
 JUDGE/CLERK/MAGISTRATE

DEFENDANT'S ADDRESS:

194 RED FOX CIR

HORTON , AL 35980 0000

DEFENDANT'S DESCRIPTION:

HT: 505 WT: 105
 HAIR: BRO EYE: BRO
 BIRTH DATE: 09/14/1979
 RACE: W SEX: F
 SID#: 000000000
 SSN#: [REDACTED]

ALIAS:

EMPLOYER: _____

PHONE NO: _____

TICKET NUMBER: 170101199

AGENCY/OFFICER: 0250000/WESTMORE

NOTE:

THIS APPEARS TO BE A VALID ADDRESS

OFFICERS RETURN:
RECEIVED ON

EXECUTED ON

1-14-17

BY:

T. Reynolds 2539

{ } DEFENDANT ARRESTED, RELEASED ON BOND
 { } DEFENDANT ARRESTED BY LAW ENFORCEMENT, IN JAIL
 { } DEFENDANT ARRESTED, NOT BOOKED
 { } NOT FOUND
 { } OTHER _____

() DEFENDANT ARRESTED BY SURETY

Matt Centry
 SHERIFF

T. Reynolds
 OFFICER

FILED IN OFFICE

JAN 17 2017

LISA McSWAIN
 CIRCUIT CLERK
 CULLMAN COUNTY

OPERATOR: BOW
 PREPARED: 10/18/2016

TIS - 15:13pm

ACR360

ALABAMA JUDICIAL DATA CENTER
DISTRICT COURT OF CULLMAN COUNTYRELEASE ORDER DC 2014 002672.00
JID: WELLS R. TURNER III

THE STATE OF ALABAMA VS TELLO MELISSA
TO ANY LAW ENFORCEMENT OFFICER:
YOU ARE HEREBY COMMANDED TO RELEASE FROM YOUR CUSTODY
TELLO MELISSA
WHO HAD BEEN PREVIOUSLY CONFINED BY THIS COURT.
WITNESS MY HAND THIS JANUARY 18, 2017.

WELLS R. TURNER III
JUDGE/CLERK/MAGISTRATE

DEFENDANT'S ADDRESS:

194 RED FOX CIR
HORTON , AL 35980 0000

DEFENDANT'S DESCRIPTION:

HT: 505 WT: 105
HAIR: BRO EYE: BRO
BIRTH DATE: 09/14/1979
RACE: W SEX: F

ALIAS:

NOTE:

OPERATOR:AMB
PREPARED:01/18/2017*Emailed to Booking & Confirmed by: Berryhill @ 1:08pm*

State of Alabama Unified Judicial System Form C-7 Rev. 2/79	CASE ACTION SUMMARY CONTINUATION	Case Number <u>De 14-2672</u> ID YR Number
Style: <u>Melissa Tello</u> Page Number _____ of _____ Pages		
DATE	ACTIONS, JUDGMENTS, CASE NOTES	
1-17-17	Def may be released upon \$350 to clerk	
	and then return to payments of \$50 month	
	begin 2-15-17.	

W. B. Davis

Exhibit 7



ELECTRONICALLY FILED
10/18/2016 10:21 AM
25-DC-2002-001238.00
CIRCUIT COURT OF
CULLMAN COUNTY, ALABAMA
LISA MCSWAIN, CLERK

IN THE DISTRICT COURT OF CULLMAN COUNTY, ALABAMA

STATE OF ALABAMA)

V.)

PRICE JAMES)
Defendant.)

Case No.: DC-2002-001238.00

ORDER

As the Defendant has failed to appear before this Court at the show cause hearing scheduled on October 11, 2016 to show why they should not be jailed for failing to follow the court's Order pertaining to payment of fines costs and/or restitution and/or compliance with County Probation and/or the CRO program, a warrant is issued for Defendant's arrest with \$250.00 cash bond.

DONE this 18th day of October, 2016.

/s/ KIM J. CHANEY
DISTRICT JUDGE

ELECTRONICALLY FILED
7/26/2016 3:32 PM
25-DC-2002-001238.00
CIRCUIT COURT OF
CULLMAN COUNTY, ALABAMA
LISA MCSWAIN, CLERK

IN THE DISTRICT COURT OF CULLMAN COUNTY, ALABAMA

STATE OF ALABAMA,
PLAINTIFF,

VS CARROLL PRICE
DEFENDANT.

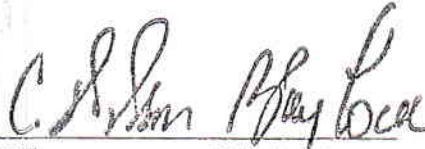
CASE NO: DC021238

MOTION FOR WRIT OF ARREST

Comes now the State of Alabama by and through C. Wilson Blaylock, District Attorney, and moves this Honorable Court to issue a Writ of Arrest for the above named defendant in the above styled case and as grounds therefore would show unto the Court as follows:

- ☒ [X] The above named defendant was heretofore Ordered to make payments to the Court in the above styled case and has failed to make said payments and further that the case has been referred to the District Attorney's Restitution and Court Cost Recovery Unit and efforts to locate the defendant by said Unit have been unsuccessful.
- ☐ [] The defendant has failed to make payments pursuant to the Agreement of the defendant and the District Attorney's Restitution and Court Cost Recovery Unit, said Agreement being attached hereto.
- ☐ [] Other: _____

Done this the 15th day of July, 2016.


C. Wilson Blaylock, District Attorney

Motion is hereby:

☐ [] Granted

☐ [] Denied

this, the _____ day of _____, 2016.

District Judge



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Administration

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- Update User Info

Name: James Hasting

User ID: 1558

Last login Date: 2/16/2017 4:26:54 PM

Monitor Case

Print Case

Related Cases

County: 25-CULLMAN Case Number: DC-2002-001238.00 Judge: KJC-KIM J. CHANEY Defendant Status: B-BOND
 Name: STATE OF ALABAMA V. PRICE JAMES Filed: 02/13/2002 Arrest Date: 02/10/2002
 Filing Charge: HARASSMENT Court Action: GUILTY PLEA ORI: 025023J-DIST-CULLMAN
 Disposition Charge: HARA-HARASSMENT

Case Settings Charges / Disposition Sentence Enforcement Consolidated Case Action Summary Images Witness List Financial Motions Ent

Case Information

County: 25-CULLMAN Case Number: DC-2002-001238.00 Trial Type:
 Defendant Status: B-BOND Judge ID: KJC-KIM J. CHANEY Charge: HARASSMENT
 Name: PRICE JAMES Alias: PRICE JAMES CARROLL Court Action: G-GUILTY PLEA
 Probation Office Number: 0-000000-00 Probation Officer Name: Related Cases: WR-2001-000387
 Jury Demand: False Traffic Citation Number: Driver License Destroyed Date:
 Grand Jury Court Action: Inpatient Treatment Ordered: Previous DUI Convictions: 000
 Appeal Date:

Case Initiation

Case Initiation Date: 02/10/2002 Case Initiation Type: A-ARREST Offense date: 03/24/2001
 Filing Date: 02/12/2002 Agency ORI: 025023J-DIST-CULLMAN Arresting Agency Type: C-COUNTY
 Arrest date: 02/10/2002 Arresting Officer: JONES City Code/Name: 00 BAILEYTON
 Indictment Date: Grand Jury: Domestic Violence: NO

Defendant Information

Name: PRICE JAMES Alias 1: PRICE JAMES CARROLL Alias 2:
 Address 1: 5977 CO RD 1564 Address 2:
 City: BAILEYTON State: AL Zip: 35019-0000 Country: US
 DOB: 01/09/1961 SSN: XXX-XX-X003 Phone: 2569310355000 Driv License N°: ALJ5C
 Height: 5'10" Weight: Race/Sex: W/M Eyes/Hair: HZL/I
 State Identification Number: AL000000000 Youthful Date: Alabama Institutional service number:

Prosecutor and Attorney Information

Number	Name	Attorney Code	Type Of Counsel	Email	Phon
Prosecutor 1	BLAYLOCK CHARLES WILSON	BLA078		WBLAYLOCK@CULLMANDA.COM	(256) 736 280

Warrant Information

Warrant Issuance Date: 10/18/2016 Warrant Issuance Status: A Description: ALIAS WARRANT
 Warrant Action Date: Warrant Action Status: Description:



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- Manage Firm Account
- Update User Info

Name: James Hasting

User ID: 1558

Last login Date: 2/16/2017 4:26:54 PM

Monitor Case

Print Case

Related Cases

County: 25-CULLMAN Case Number: DC-2002-001238.00 Judge:

KJC-KIM J. CHANEY Defendant Status: B-BOND

Name: STATE OF ALABAMA V. PRICE JAMES

Filed: 02/12/2002

Arrest Date: 02/10/2002

Filing Charge: HARASSMENT

Court Action: GUILTY PLEA

ORI: 0250233-DIST-CULLMAN

• 25-DC-2002-001238.50

• 25-DC-2002-001238.51

Disposition Charge: HARA-HARASSMENT

Case Settings Charges / Disposition Sentence Enforcement Consolidated Case Action Summary Images Witness List Financial Motions Ent

Fee Sheet 25-DC-2002-001238.00

Fee Status	Admin Fee	Fee Code	Payor	Payee	Amount Due	Amount Paid	Balance	Amount Hol
ACTIVE	N	D999	D001	000	\$103.20	\$103.20	\$0.00	
ACTIVE	N	CM00	D001	000	\$177.00	\$146.80	\$30.20	
ACTIVE	N	SM30	D001	000	\$60.00	\$0.00	\$60.00	
ACTIVE	N	CMW0	D001	000	\$37.00	\$0.00	\$37.00	
ACTIVE	N	CM50	D001	000	\$49.00	\$0.00	\$49.00	
ACTIVE	N	CM10	D001	000	\$25.00	\$0.00	\$25.00	
ACTIVE	N	CM71	D001	000	\$12.50	\$0.00	\$12.50	
ACTIVE	N	CM72	D001	000	\$12.50	\$0.00	\$12.50	
ACTIVE	N	SO75	D001	000	\$30.00	\$0.00	\$30.00	
ACTIVE	N	SM11	D001	000	\$5.00	\$0.00	\$5.00	
Total:					\$511.20	\$250.00	\$261.20	

Financial History

Transaction Date	Description	Disbursement Account	Transaction Batch	Receipt Number	Amount	From Party	To Party	Money Type	Admin Fee	Reason Attorney Ope
04/08/2014	RECEIPT	D999	2014109	1096690	\$103.20	D001	000		N	CRW
04/08/2014	RECEIPT	CM00	2014109	1096691	\$146.80	D001	000		N	CRW

ACR350

ALABAMA JUDICIAL DATA CENTER
DISTRICT COURT OF CULLMAN COUNTY

ALIAS WARRANT

JID: KIM J. CHANEY

DC 2002 001238.00

THE STATE OF ALABAMA

VS PRICE JAMES

TO ANY LAW ENFORCEMENT OFFICER:

YOU ARE HEREBY COMMANDED TO ARREST: PRICE JAMES
AND BRING HIM/HER BEFORE THIS COURT TO ANSWER THE STATE FOR THE CHARGE OF
FAILURE TO APPEAR ON THE CHARGE OF: HARASSMENT - MISDEMEANOR

WITNESS MY HAND THIS SEPTEMBER 18, 2007.

BOND SET AT: NO BOND


JUDGE/CLERK/MAGISTRATE

DEFENDANT'S ADDRESS:

366 BAKERS CHAPEL LANE
GUNTERSVILLE , AL 35976 0000

DEFENDANT'S DESCRIPTION:

HT: 510 WT: 250
HAIR: BRO EYE: HZL
BIRTH DATE: 01/09/1961
RACE: W SEX: M
SID#: 000000000
SSN#: 413177003

ALIAS:

EMPLOYER:

PHONE NO:

TICKET NUMBER:

AGENCY/OFFICER: 025023J/JONES

NOTE:

THIS APPEARS TO BE A VALID ADDRESS

OFFICERS RETURN:
RECEIVED ON

EXECUTED ON

4/07/14

BY:

{X} DEFENDANT ARRESTED, RELEASED ON BOND
{X} DEFENDANT ARRESTED BY LAW ENFORCEMENT, IN JAIL
{X} DEFENDANT ARRESTED, NOT BOOKED
{X} NOT FOUND
{X} OTHER

() DEFENDANT ARRESTED BY SURETY

SHERIFF

MIKE RAINEY

OFFICER

RONNY MELTON

FILED IN OFFICE

APR 08 2014

LISA McSWAIN
CIRCUIT CLERK
CULLMAN COUNTY

OPERATOR: BOW
PREPARED: 09/18/2007

STATE OF ALABAMA
PLAINTIFF
VS

James Price

IN THE DISTRICT COURT OF
CULLMAN COUNTY, ALABAMA

CASE #: DC02-1238

ORDER

Defendant is released from County Probation and Ordered to pay the Clerk of the Court the
fines, costs, or restitution at \$ 50.00 month beginning 5-8-14

Done this 10th day of April, 20 14.


JUDGE

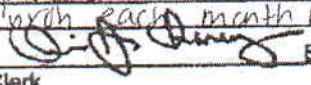
State of Alabama Unified Judicial System Form C-42 Rev. 6/88	ORDER OF RELEASE FROM JAIL	Case Number DC02-1238
IN THE <u>District</u> (Circuit or District or Municipal)	COURT OF <u>Cullman</u> (Name of County or Municipality)	ALABAMA
<input checked="" type="checkbox"/> STATE OF ALABAMA <input type="checkbox"/> MUNICIPALITY OF _____		v. <u>James Price</u> Defendant
TO THE JAILER WITH CUSTODY OF THE DEFENDANT: You are ordered to release from your custody the above-named defendant, charged with the offense(s) of _____		
Reason(s) for Release: <u>Paid \$250 to clerk. Def is placed on 24 mo. suprob on balance. To pay \$25 to clerk and \$25 to co with each month bet 5-8-14</u>		
Date <u>4-8-14</u>	 Judge/Clerk	By: _____
COURT RECORD (Original)	JAILER (Copy)	

Exhibit 8



ELECTRONICALLY FILED
11/10/2016 10:56 AM
25-DC-2005-000365.00
CIRCUIT COURT OF
CULLMAN COUNTY, ALABAMA
LISA MCSWAIN, CLERK

IN THE DISTRICT COURT OF CULLMAN COUNTY, ALABAMA

STATE OF ALABAMA

V.

DRINKARD KIMBERLY KAY
Defendant.

)
)
) Case No.: DC-2005-000365.00
)
)
)

ORDER

As the Defendant has failed to appear before this Court at the show cause hearing scheduled on October 11, 2016 to show why they should not be jailed for failing to follow the court's Order pertaining to payment of fines costs and/or restitution and/or compliance with County Probation and/or the CRO program, a warrant is issued for Defendant's arrest with \$250.00 cash bond.

DONE this 10th day of November, 2016.

/s/ KIM J. CHANEY
DISTRICT JUDGE

ELECTRONICALLY FILED
8/5/2016 11:43 AM
25-DC-2005-000365.00
CIRCUIT COURT OF
CULLMAN COUNTY, ALABAMA
LISA MCSWAIN, CLERK

IN THE DISTRICT COURT OF CULLMAN COUNTY, ALABAMA

STATE OF ALABAMA,
PLAINTIFF,

ERLY HARTWIG DRINKARD
DEFENDANT.

CASE NO: DC05365

MOTION FOR WRIT OF ARREST

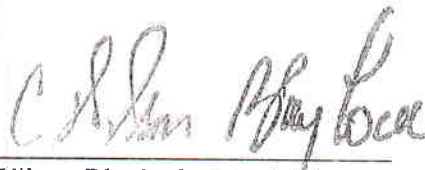
Comes now the State of Alabama by and through C. Wilson Blaylock, District Attorney, and moves this Honorable Court to issue a Writ of Arrest for the above named defendant in the above styled case and as grounds therefore would show unto the Court as follows:

☒ [X] The above named defendant was heretofore Ordered to make payments to the Court in the above styled case and has failed to make said payments and further that the case has been referred to the District Attorney's Restitution and Court Cost Recovery Unit and efforts to locate the defendant by said Unit have been unsuccessful.

☐ [] The defendant has failed to make payments pursuant to the Agreement of the defendant and the District Attorney's Restitution and Court Cost Recovery Unit, said Agreement being attached hereto.

☒ [X] Other: Adversely affected NWNT cases under
Kay Hartwig and TR cases under
Kimberly Drinkard.

Done this the 1st day of August, 2016.


C. Wilson Blaylock, District Attorney

Motion is hereby:

☐ [] Granted

☐ [] Denied

this, the _____ day of _____, 2016.

District Judge

DOCUMENT 19



Main Menu

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Administration

- Manage Firm Account
- Update User Info

Name: James Hasting

User ID: 1558

Last login Date: 2/16/2017 4:26:54 PM

Monitor Case

Print Case

County: 25-CULLMAN Case Number: DC-2005-000365.00
 Name: STATE OF ALABAMA V. DRINKARD KIMBERLY KAY
 Filing Charge: POSS/REC CONTR. SUBS

Judge: KJC-KIM J. CHANEY Defendant Status: B-BOND
 Filed: 06/10/2005 Arrest Date: 06/03/2005
 Court Action: DISMISSED W/CONDITIONS ORI: 0250000

Disposition Charge: Multiple-See Disposition tab

Case Settings Charges / Disposition Sentence Enforcement Consolidated Case Action Summary Images Witness List Financial Motions Ent

Case Information

County: 25-CULLMAN Case Number: DC-2005-000365.00 Trial Type:
 Defendant Status: B-BOND Judge ID: KJC-KIM J. CHANEY Charge: POSS/REC CONTR. SUBS
 Name: DRINKARD KIMBERLY KAY Alias: HARWIG KIMBERLY Court Action: T-DISMISSED W/CONDIT
 Probation Office Number: 0-000000-00 Probation Officer Name:
 Jury Demand: False Traffic Citation Number: 05-425-01 Driver License Destroyed Date:
 Grand Jury Court Action: Inpatient Treatment Ordered: Previous DUI Convictions: 000
 Appeal Date:

Case Initiation

Case Initiation Date: 06/03/2005 Case Initiation Type: A-ARREST Offense date: 06/03/2005
 Filing Date: 06/10/2005 Agency ORI: 0250000 Arresting Agency Type: C-COUNTY
 Arrest date: 06/03/2005 Arresting Officer: WALDREP SCOTT City Code/Name: 00 HUNTSVILLE
 Indictment Date: Grand Jury: Domestic Violence:

Defendant Information

Name: DRINKARD KIMBERLY KAY Alias 1: HARWIG KIMBERLY Alias 2:
 Address 1: 2511 WALTHAM DR NE Address 2:
 City: HUNTSVILLE State: AL Zip: 35811-0000 Country: US
 DOB: 01/02/1964 SSN: XXX-XX-X561 Phone: 2568720955000 Driv License No: AL48
 Height: 5'09" Weight: Race/Sex: W/F Eyes/Hair: BRO/
 State Identification Number: AL000000000 Youthful Date: Alabama Institutional service number:

Prosecutor and Attorney Information

Number	Name	Attorney Code	Type Of Counsel	Email	Phon
Prosecutor 1	BLAYLOCK CHARLES WILSON	BLA078		WBLAYLOCK@CULLMANDA.COM	(256) 736-280
Attorney 1	SAHURIE ANGELA HAMES	SAH001	A-APPOINTED	AHAMES3@YAHOO.COM	(205) 590-238

Warrant Information

Warrant Issuance Date: 11/10/2016 Warrant Issuance Status: A Description: ALIAS WARRANT



Main Menu

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Desktop

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Administration

- Manage Firm Account
- Update User Info

Name: James Hasting

User ID: 1558

Last login Date: 2/16/2017 4:26:54 PM

Monitor Case

Print Case

County: 25-CULLMAN Case Number: DC-2005-000365.00

Judge: KJC-KJM J. CHANEY

Defendant Status: B-BOND

Name: STATE OF ALABAMA V. DRINKARD KIMBERLY KAY

Filed: 06/10/2005

Arrest Date: 06/03/2005

Filing Charge: POSS/REC CONTR. SUBS

Court Action: DISMISSED W/CONDITIONS

ORI: 0250000

Disposition Charge: Multiple-See Disposition Tab

Case Settings Charges / Disposition Sentence Enforcement Consolidated Case Action Summary Images Witness List Financial Motions Ent

Fee Sheet 25-DC-2005-000365.00

Fee Status	Admin Fee	Fee Code	Payor	Payee	Amount Due	Amount Paid	Balance	Amount Hold
ACTIVE	N	D999	D001	000	\$334.00	\$334.00	\$0.00	\$0
ACTIVE	N	CF00	D001	000	\$250.00	\$250.00	\$0.00	\$0
ACTIVE	N	CFW0	D001	000	\$111.00	\$74.00	\$37.00	\$0
ACTIVE	N	CF50	D001	000	\$54.00	\$54.00	\$0.00	\$0
ACTIVE	N	DRF2	D001	000	\$60.00	\$60.00	\$0.00	\$0
ACTIVE	N	CF71	D001	000	\$25.00	\$25.00	\$0.00	\$0
ACTIVE	N	CF72	D001	000	\$25.00	\$25.00	\$0.00	\$0
ACTIVE	N	SO75	D001	000	\$30.00	\$30.00	\$0.00	\$0
ACTIVE	N	CF70	D001	000	\$720.00	\$720.00	\$0.00	\$0
ACTIVE	N	SM11	D001	000	\$50.00	\$27.80	\$22.20	\$0
Total:					\$1,659.20	\$1,600.00	\$59.20	\$0

Financial History

Transaction Date	Description	Disbursement Account	Transaction Batch	Receipt Number	Amount	From Party	To Party	Money Type	Admin Fee	Reason	Attorney Operat
06/17/2014	FEE CHANGED: CFW0		2012235	00	\$74.00	D001	000		N		BOW
01/26/2015	RECEIPT	B001	2015080	1355010	\$1,250.00	D001	S002		N		CRW
03/09/2015	TRANSFER FRM B001		2015108	1397120	\$1,250.00	D001	S002		N		DEN
03/09/2015	TRANSFER TO D999		2015108	1397130	\$176.50	D001	000		N		DFN
03/09/2015	TRANSFER TO CF00		2015108	1397131	\$57.70	D001	000		N		DFN
03/09/2015	TRANSFER TO CFW0		2015108	1397132	\$74.00	D001	000		N		DEN
03/09/2015	TRANSFER TO CF50		2015108	1397133	\$54.00	D001	000		N		DEN
03/09/2015	TRANSFER TO DRF2		2015108	1397134	\$60.00	D001	000		N		DEN
03/09/2015	TRANSFER TO CF71		2015108	1397135	\$25.00	D001	000		N		DEN
03/09/2015	TRANSFER TO CF72		2015108	1397136	\$25.00	D001	000		N		DEN
03/09/2015	TRANSFER TO SO75		2015108	1397137	\$30.00	D001	000		N		DEN
03/09/2015	TRANSFER TO CF70		2015108	1397138	\$720.00	D001	000		N		DEN
03/09/2015	TRANSFER TO SM11		2015108	1397139	\$27.80	D001	000		N		DFN

STATE OF ALABAMA

DISTRICT/CIRCUIT COURT

CULLMAN COUNTY

CASE # DC 05-305

CERTIFICATE OF CASH BOND

I, LISA MCSWAIN, CLERK OF THE COURT OF CULLMAN COUNTY, ALABAMA, DO
HEREBY CERTIFY THAT Mike Picone HAS THIS DATE
DEPOSITED WITH ME AS CLERK OF SAID COURT THE SUM OF \$ 1,250.⁰⁰
AS BOND IN THE ABOVE LISTED CASE. THIS SUM IS MENTIONED OF RECORD AS
BOND AMOUNT SET BY THE JUDGE/MAGISTRATE OF SAID COURT, IN THE CASE OF
STATE OF ALABAMA VS. Kimberly Kay Drinkard
IN WHICH THE SAID DEFENDANT IS CHARGED WITH THE OFFENSE OF

Poss/Rec Controlled Substance

I HAVE RECEIPTED THIS AMOUNT INTO MY CRIMINAL ACCOUNT UNDER RECEIPT #
135501, AND DATED THIS DATE.

I HAVE THIS DAY January 26, 2015, DELIVERED THE ORIGINAL OF
THIS CERTIFICATE TO HONORABLE Matt Gentry, SHERIFF OF
CULLMAN COUNTY, ALABAMA.

BOND RETURNABLE:

March 9, 2015
9:00 A.M.

SEAL

Lisa McSwain

LISA MCSWAIN, CIRCUIT CLERK

CULLMAN COUNTY, ALABAMA

Confirmed w/ Fultenwater
3:13

MONEY PAID BY:

2571 Waltham Drive

Huntsville AL 35811

Mike Picone 256 479 5558

Exhibit 9



ELECTRONICALLY FILED
10/17/2016 11:18 AM
25-DC-2009-000156.00
CIRCUIT COURT OF
CULLMAN COUNTY, ALABAMA
LISA MCSWAIN, CLERK

IN THE DISTRICT COURT OF CULLMAN COUNTY, ALABAMA

STATE OF ALABAMA)

V.)

Case No.: DC-2009-000156.00

BARNETT JOSEPH BENJAMIN)

EDRO)

Defendant.)

ORDER

As the Defendant has failed to appear before this Court at the show cause hearing scheduled on October 11, 2016 to show why they should not be jailed for failing to follow the court's Order pertaining to payment of fines costs and/or restitution and/or compliance with County Probation and/or the CRO program, a warrant is issued for Defendant's arrest with \$6,000.00 cash bond.

DONE this 17th day of October, 2016.

/s/ KIM J. CHANEY
DISTRICT JUDGE

ELECTRONICALLY FILED
7/26/2016 1:31 PM
25-DC-2009-000156.00
CIRCUIT COURT OF
CULLMAN COUNTY, ALABAMA
LISA MCSWAIN, CLERK

IN THE DISTRICT COURT OF CULLMAN COUNTY, ALABAMA

E OF ALABAMA,
PLAINTIFF,

PH ADRON BENJAMIN BARNETT
DEFENDANT.

CASE NO: DC09156

MOTION FOR WRIT OF ARREST

Comes now the State of Alabama by and through C. Wilson Blaylock, District Attorney, and moves this Honorable Court to issue a Writ of Arrest for the above named defendant in the above styled case and as grounds therefore would show unto the Court as follows:

☒ [X] The above named defendant was heretofore Ordered to make payments to the Court in the above styled case and has failed to make said payments and further that the case has been referred to the District Attorney's Restitution and Court Cost Recovery Unit and efforts to locate the defendant by said Unit have been unsuccessful.

☐ [] The defendant has failed to make payments pursuant to the Agreement of the defendant and the District Attorney's Restitution and Court Cost Recovery Unit, said Agreement being attached hereto.

☐ [] Other: _____

Done this the 6th day of July, 2016.

C. Wilson Blaylock

C. Wilson Blaylock, District Attorney

Motion is hereby:

☐ [] Granted

☐ [] Denied

this, the _____ day of _____, 2016.

District Judge

DOCUMENT 26



Name: James Hasting

User ID: 1558

Last login Date: 2/16/2017 3:27:10 PM

Monitor Case

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- Update User Info

County: **25-CULLMAN** Case Number: **DC-2009-000156.00**
 Name: **STATE OF ALABAMA V. BARNETT JOSEPH BENJAMIN EDRO**
 Filing Charge: **UNLAW MANF CTN SUBS**

Judge: **KJC-KIM J. CHANEY** Defendant Status: **P-PRISON**
 Filed: **03/06/2009** Arrest Date: **03/05/2009**
 Court Action: **GUILTY PLEA** ORI: **0250100**
 Disposition Charge: **Multiple-See Disposition tab**

Case Settings Charges / Disposition Sentence Enforcement Consolidated Case Action Summary Images Witness List Financial Motions Ent

Case Information

County: **25-CULLMAN** Case Number: **DC-2009-000156.00** Trial Type:
 Defendant Status: **P-PRISON** Judge ID: **KJC-KIM J. CHANEY** Charge: **UNLAW MANF CTN**
 Name: **BARNETT JOSEPH BENJAMIN EDRO** Alias: **G-GUILTY PLEA**
 Probation Office Number: **2011-001493-00** Probation Officer Name: **E12562** Related Cases: **WR-2009-000232**
 Jury Demand: **False** Traffic Citation Number: **09-0116-01** Driver License Destroyed Date:
 Grand Jury Court Action: **NO** Inpatient Treatment Ordered: **NO** Previous DUI Convictions: **000**
 Appeal Date:

Case Initiation

Case Initiation Date: **03/05/2009** Case Initiation Type: **A-ARREST** Offense date: **03/05/2009**
 Filing Date: **03/06/2009** Agency ORI: **0250100** Arresting Agency Type: **S-STATE (INCLUDES PARK RANGER)**
 Arrest date: **03/05/2009** Arresting Officer: **NASSETTA DAVID** City Code/Name: **00 CULLMAN**
 Indictment Date: Grand Jury: Domestic Violence:

Defendant Information

Name: **BARNETT JOSEPH BENJAMIN EDRO** Alias 1:
 Address 1: **175 CO RD 251** Address 2:
 City: **CULLMAN** State: **AL** Zip: **35057-0000** Country: **US**
 DOB: **10/28/1980** SSN: **XXX-XX-X608** Phone: **2562559269000** Driver License #: **AL134**
 Height: **5'11"** Weight: **W/M** Race/Sex: **W/M** Eyes/Hair: **BRO/**
 State Identification Number: **AL000000000** Youthful Date: Alabama Institutional service number: **000000**

Prosecutor and Attorney Information

Number	Name	Attorney Code	Type Of Counsel	Email	Phone
Prosecutor 1	BLAYLOCK CHARLES WILSON	BLA078		WBLAYLOCK@CULLMANDA.COM	(256) 736-280
Attorney 1	GRIMMETT CINDY SUE	GR1063	A-APPOINTED	CINDYGRIMMETT1@AOL.COM	(256) 739-466

Warrant Information

Warrant Issuance Date: **10/18/2016** Warrant Issuance Status: **A** Description: **ALIAS WARRANT**



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- Manage Firm Account
- Update User Info

Name: James Hasting

User ID: 1558

Last login Date: 2/16/2017 3:27:10 PM

Monitor Case

Print Case

County: 25-CULLMAN Case Number: DC-2009-000156.00
 Name: STATE OF ALABAMA V. BARNETT JOSEPH BENJAMIN EDRO
 Filing Charge: UNLAW MANF CTN SUBS

Judge: KJC-KIM J. CHANEY
 Filed: 03/06/2009
 Court Action: GUILTY PLEA
 Defendant Status: P-PRISON
 Arrest Date: 03/05/2009
 ORI: 0250100

Disposition Charge Multiple: See Disposition tab

Case Settings Charges / Disposition Sentence Enforcement Consolidated Case Action Summary Images Witness List Financial Motions Ent

Fee Sheet 25-DC-2009-000156.00

Fee Status	Admin Fee	Fee Code	Payor	Payee	Amount Due	Amount Paid	Balance	Amount Hol
ACTIVE	N	D999	D001	000	\$1,385.40	\$0.00	\$1,385.40	
ACTIVE	N	SF00	D001	000	\$260.00	\$0.00	\$260.00	
ACTIVE	N	SF30	D001	000	\$10.00	\$0.00	\$10.00	
ACTIVE	N	SFW0	D001	000	\$74.00	\$0.00	\$74.00	
ACTIVE	N	DRF2	D001	000	\$60.00	\$0.00	\$60.00	
ACTIVE	N	LCSF	D001	000	\$21.00	\$0.00	\$21.00	
ACTIVE	N	SO15	D001	000	\$100.00	\$0.00	\$100.00	
ACTIVE	N	SF10	D001	000	\$2,000.00	\$0.00	\$2,000.00	
ACTIVE	N	SF71	D001	000	\$25.00	\$0.00	\$25.00	
ACTIVE	N	SF72	D001	000	\$25.00	\$0.00	\$25.00	
ACTIVE	N	SO75	D001	000	\$30.00	\$0.00	\$30.00	
ACTIVE	N	SF70	D001	000	\$1,000.00	\$0.00	\$1,000.00	
ACTIVE	N	SF65	D001	000	\$1,000.00	\$0.00	\$1,000.00	
ACTIVE	N	SF11	D001	000	\$50.00	\$0.00	\$50.00	
Total:					\$6,040.40	\$0.00	\$6,040.40	

Financial History

Transaction Date	Description	Disbursement Account	Transaction Batch	Receipt Number	Amount	From Party	To Party	Money Type	Admin Fee	Reason Attorney Ope
10/18/2016	FEE CHANGED	SFW0	2010127	00	\$74.00	D001	000		N	BOW

Exhibit 10



ELECTRONICALLY FILED
11/10/2016 11:11 AM
25-DC-2009-000367.00
CIRCUIT COURT OF
CULLMAN COUNTY, ALABAMA
LISA MCSWAIN, CLERK

IN THE DISTRICT COURT OF CULLMAN COUNTY, ALABAMA

STATE OF ALABAMA)

V.)

EDDY SANDY DELAINE)
Defendant.)

Case No.: DC-2009-000367.00

ORDER

As the Defendant has failed to appear before this Court at the show cause hearing scheduled on October 11, 2016 to show why they should not be jailed for failing to follow the court's Order pertaining to payment of fines costs and/or restitution and/or compliance with County Probation and/or the CRO program, a warrant is issued for Defendant's arrest with \$2,200.00 cash bond.

DONE this 10th day of November, 2016.

/s/ KIM J. CHANEY
DISTRICT JUDGE



IN THE DISTRICT COURT OF CULLMAN COUNTY, ALABAMA

E OF ALABAMA,
PLAINTIFF,

BY DELAINE EDDY

DEFENDANT.

CASE NO: DC09367

MOTION FOR WRIT OF ARREST

Comes now the State of Alabama by and through C. Wilson Blaylock, District Attorney, and moves this Honorable Court to issue a Writ of Arrest for the above named defendant in the above styled case and as grounds therefore would show unto the Court as follows:

☒ [X] The above named defendant was heretofore Ordered to make payments to the Court in the above styled case and has failed to make said payments and further that the case has been referred to the District Attorney's Restitution and Court Cost Recovery Unit and efforts to locate the defendant by said Unit have been unsuccessful.

☐ [] The defendant has failed to make payments pursuant to the Agreement of the defendant and the District Attorney's Restitution and Court Cost Recovery Unit, said Agreement being attached hereto.

☒ [X] Other: A Wilson Show Cause Docket
4-12-16. Zero paid since
then and not set on another
Docket.

Done this the 8th day of August, 2016.

C. Wilson Blaylock, District Attorney

Motion is hereby:

☐ [] Granted

☐ [] Denied

this, the _____ day of _____, 2016.

District Judge



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- Manage Firm Account
- Update User Info

Name: James Hasting

User ID: 1558

Last login Date: 2/16/2017 3:27:10 PM

Monitor Case

Print Case

County: **25-CULLMAN** Case Number: **DC-2009-000367.00**
 Name: **STATE OF ALABAMA V. EDDY SANDY DELAINE**
 Filing Charge: **POSS/REC CONTR. SUBS**

Judge: **KJC-KIM J. CHANEY**
 Filed: **06/17/2009**
 Court Action: **PRETRIAL DIVERSTION**

Defendant Status: **B-BOND**
 Arrest Date: **06/09/2009**
 ORI: **0250100**

Disposition Charge: Multiple-See Disposition tab

Case Settings Charges / Disposition Sentence Enforcement Consolidated Case Action Summary Images Witness List Financial Motions Ent

County: **25-CULLMAN**
 Defendant Status: **B-BOND**
 Name: **EDDY SANDY DELAINE**
 Probation Office Number: **0-000000-00**
 Jury Demand: **False**
 Grand Jury Court Action:
 Appeal Date:

Case Number: **DC-2009-000367.00**
 Judge ID: **KJC-KIM J. CHANEY**
 Alias:
 Probation Officer Name:
 Traffic Citation Number: **09-0394-01**
 Inpatient Treatment Ordered:

Trial Type:
 Charge: **POSS/REC CONTR. S**
 Court Action: **P-PRETRIAL DIVERS**
 Related Cases:
 Driver License Destroyed Date:
 Previous DUI Convictions: **000**

Case Initiation

Case Initiation Date: **06/09/2009**
 Filing Date: **06/17/2009**
 Arrest date: **06/09/2009**
 Indictment Date:

Case Initiation Type: **A-ARREST**
 Agency ORI: **0250100**
 Arresting Officer: **THOMASON CHRIS**
 Grand Jury:

Offense date: **06/09/2009**
 Arresting Agency Type: **S-STATE (INCLUDES PARK RANGER)**
 City Code/Name: **00 GARDEN CITY**
 Domestic Violence:

Defendant Information

Name: **EDDY SANDY DELAINE**
 Address 1: **411 3RD AVE SE**
 City: **GARDEN CITY**
 DOB: **05/04/1982**
 Height: **5'03"**
 State Identification Number: **AL000000000**

State: **AL**
 SSN: **XXX-XX-X659**
 Weight:
 Youthful Date:

Alias 1:
 Zip: **35070-0000**
 Phone: **2566364254000**
 Race/Sex: **W/F**
 Alabama Institutional service number:
 Alias 2:
 Address 2:
 Country: **US**
 Driv License N°: **AL682**
 Eyes/Hair: **GRN/I**

Prosecutor and Attorney Information

Number	Name	Attorney Code	Type Of Counsel	Email	Phon
Prosecutor 1	BLAYLOCK CHARLES WILSON	BLA078		WBLAYLOCK@CULLMANDA.COM	(256) 736 280
Attorney 1	WARREN CHARLES EDWIN JR.	WAR053	A-APPOINTED	CWARREN@POTTSYOUNG.COM	(256) 764 714

Warrant Information

Warrant Issuance Date: **11/10/2016** Warrant Issuance Status: **A** Description: **ALIAS WARRANT**



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Name: James Hasting

User ID: 1558

Last login Date: 2/16/2017 1:27:10 PM

Monitor Case

Print Case

County: 25-CULLMAN Case Number: DC-2009-000367.00

Judge: KJC-KIM J. CHANEY

Defendant Status: B-BOND

Name: STATE OF ALABAMA V. EDDY SANDY DELAINE

Filed: 06/17/2009

Arrest Date: 06/09/2009

Filing Charge: POSS/REC CONTR. SUSS

Court Action: PRETRIAL DIVERSION

ORI: 0250100

Disposition Charge: Multiple-See Disposition tab

Case Settings Charges / Disposition Sentence Enforcement Consolidated Case Action Summary Images Witness List Financial Motions Ent

Fee Sheet 25-DC-2009-000367.00

Fee Status	Admin Fee	Fee Code	Payor	Payee	Amount Due	Amount Paid	Balance	Amount Hol
ACTIVE	N	D999	0001	000	\$530.00	\$358.16	\$271.84	
ACTIVE	N	SPW0	0001	000	\$37.00	\$0.00	\$37.00	
ACTIVE	N	SO15	0001	000	\$100.00	\$86.92	\$13.08	
ACTIVE	N	CM70	0001	000	\$2,000.00	\$0.00	\$2000.00	
Total:					\$2,767.00	\$445.08	\$2,321.92	

Financial History

Transaction Date	Description	Disbursement Account	Transaction Batch	Receipt Number	Amount	From Party	To Party	Money Type	Admin Fee	Reason	Attorney Ope
08/20/2013	RECEIPT	D999	2013206	901610	\$25.00	D001	000	N			JEK
08/20/2013	RECEIPT	D999	2013206	901630	\$25.00	D001	000	N			JEK
08/20/2013	VOID RECEIPT	D999	2013206	901610	\$25.00	D001	000	N			DEN
10/21/2013	RECEIPT	D999	2014011	956100	\$51.06	D001	000	N			DEN
12/17/2013	RECEIPT	D999	2014043	1002940	\$30.00	D001	000	N			CRW
03/07/2016	RECEIPT	D999	2016108	1722790	\$6.90	D001	000	N			LEH

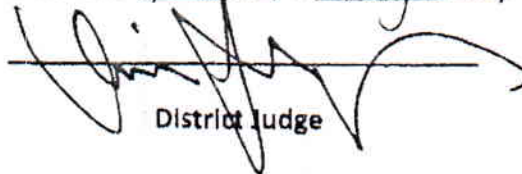
DC-09-367



ORDER TO PAY

Sandy Eddy has completed all requirements of the Cullman County Drug Court Program, with the exception of payment of Drug Court Fees in the amount of 1040.⁰⁰. All sums owed shall be paid in full on or before 11-27-11. If all sums have not been paid in full by this date, the Defendant shall appear in court on 11-27-11 to 1:15pm show cause why he/she should not be held in contempt of court for willful failure to abide by the ORDER of this Court and /or for sentence to be imposed.

Done this the 16th Day of Aug, 2010


District Judge

ACKNOWLEDGMENT

The undersigned expressly acknowledges being informed that she/he has not graduated from the Drug Court Program and that undersigned may continue to be subject to random drug testing at the discretion of the court. The defendant shall continue to call CRO each day, including weekends, to determine whether they are required to report for testing and the Defendant understands that an additional fee of \$25.00 per test will be charged in addition to existing drug court fee. In addition, the Defendant understands that any new arrests for any felony, drug or alcohol offense prior to graduating from the Drug Court Program may result in the imposition of the sentence originally imposed in the above styled action. The undersigned further acknowledges that it is the sole responsibility of the defendant to provide The Court Referral Office written notification of any changes in the Defendants address or telephone number within 48 hours of the change and that failure to do so may result in a warrant being issued for the defendants arrest.

Signed this the 16 day of August, 2010


Drug Court Participant